

**Flathead County
EMS Advisory Committee**

May 5th, 2010

Flathead County Emergency Communications Center

6:00pm

1. Approval of the Agenda
2. Approval of the Minutes
3. Adoption of the By-Laws
4. Training Committee Report (Rocco)
5. Operations Subcommittee Report (John)
 - a. Contracts and Agreements
 - b. Single Medical Director Implementation
6. Report of 4-19-2010 EMS Administrative Board Meeting (Mary)
7. Report of 4-26-2010 Operations Subcommittee Report (Kris)
8. Report of the 4-27-2010 EMS Administrative Board Meeting (Kris)
 - a. Funding Formula Recommended
 - b. Funding Formula Approved
9. EMS Manager Report (Mark)
10. Medical Director Report (Dr. Briles)
11. Input on Creating a plan (Mary & Kris)
12. Other Business